

BAYOU LAFOURCHE FRESH WATER DISTRICT



**1016 ST. MARY STREET
THIBODAUX, LA 70301**

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- HUGH CAFFERY, CHAIRMAN
- GENE HARRELL, VICE-CHAIRMAN
- GREGORY NOLAN, SR., SECRETARY-TREASURER
- FRANCIS RICHARD, COMMISSIONER
- ELI MILES, JR., COMMISSIONER
- JACOB GIARDINA, SR., COMMISSIONER.
- SCOTT LEBLANC, COMMISSIONER
- DONALD SCHWAB, COMMISSIONER
- LANCE AUTHEMENT, COMMISSIONER
- RAY MAYET, COMMISSIONER
- CHRISTOPHER DOMANGUE, COMMISSIONER
- BEN MALBROUGH, EXECUTIVE DIRECTOR

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: February 18, 2019

TIME: 5:00 P.M.

PLACE OF MEETING: Bayou Lafourche Fresh Water District
1016 St. Mary Street
Thibodaux, LA 70301

AGENDA

CALLED TO ORDER

1. Pledge
2. Invocation
3. Roll Call: Commissioners

	Present	Absent
Hugh Caffery	_____	_____
Jake Giardina	_____	_____
Gene Harrell	_____	_____
Gregory Nolan	_____	_____
Francis Richard	_____	_____
Donald Schwab	_____	_____
Lance Authement	_____	_____
Eli Miles, Jr.	_____	_____
Chris Domangue	_____	_____
Ray Mayet	_____	_____
Scott LeBlanc	_____	_____

A public comment period is allowed at any point in the meeting prior to action on any agenda item upon which a vote is to be taken.

4. Reading and Approval of Minutes of January 22, 2019
Moved by _____
Seconded by _____
5. Communications
 - a. Approval of accounts payable
6. Reports of Chairman, Officers, and Committee
7. Finance Report/Office Report
8. Operations Report
 - a. Pump Station
 - b. Bayou
9. Old Business
 - a. None
10. New Business
 - a. Update on Mississippi River Reintroduction into Bayou Lafourche (MRRBL)
 - i. Pump Capacity Improvements Project – Stantec
 - ii. North Water Control Structure Project – Royal Engineers
 - b. Discussion on permit application submitted by Ochsner St. Anne to make improvements to the batture property in Matthews, LA.
 - c. Discussion on Right of Way for drainage structure on BLFWD property in Donaldsonville, LA
11. Ryan Perque, Friends of Bayou Lafourche report
12. Executive Director's Report
13. Public Comments
14. EXECUTIVE SESSION
 - a. Discussion relative to potential legal issues relating to property acquisition(s) for the Pump Capacity Improvements Project.
 - b. Barry Marionneaux, BLFWD Attorney, to discuss litigation regarding the following:
 - i. None
15. Adjournment: Time _____

Hugh Caffery Chairman
Bayou Lafourche Fresh Water District
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985-447-7155

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